

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

Notice of the Regularly Scheduled Meeting

Regular Session

Wednesday, June 10, 2020

Via WebEx Hosted by Gabrielle Rivera

Wednesday, June 10, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Audio Conference for Attendees (the Public) Via Computer Audio Only:

Event Address:

<https://statema.webex.com/statema/onstage/g.php?MTID=e01dcbc002013009e316203b62f69eed4>

Event Number: 161 798 0590

Event Password: JGgGKppb586

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access Code: 161 798 0590

PRELIMINARY AGENDA AS OF 5/29/20 2:10pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the May 13, 2020 Meeting of the <i>Board of Registration in Nursing via Webex, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Election of FY21 Board Officers	Oral/Memo Ballot	LS LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Review of Compliance and Discussion of Probation Termination, In the Matter of R. LeBlanc, NUR-2016-0149, RN2266196	Report Memo	KJ KJ

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	VII.	PRACTICE A. Practice Coordinator Staff Report -- NONE	None	
	VIII.	EDUCATION A. Nursing Education Staff Report 1. 2019 Student Numbers Report B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes - NONE C. 244 CMR 6.05(3)(b) Annual Reports 1. Endicott College, Baccalaureate Degree RN Program 2. Fitchburg State University, Baccalaureate Degree RN Program 3. Northeastern University, Baccalaureate Degree RN Program 4. Northeastern University, Advance Baccalaureate Degree RN Program 5. Northeastern University, Direct Entry Degree RN Program 6. Salem State University, Baccalaureate Degree RN Program 7. University of Massachusetts Dartmouth, Advance Baccalaureate Degree RN Program D. 244 CMR 6.07 Board Approval of Specific Nursing Education Program Changes 1. University of Massachusetts Dartmouth, Baccalaureate Degree RN Program E. 244CMR 6.06(2) Site Survey Waiver Request - NONE	Report None Report Report Report Report Report Report Report Report None	HCR HCR HCR HCR HCR HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Proposed Revision to Licensure Policy 17-01: Board Delegation to Board Staff to Make Final Determination of Good Moral Character Compliance B. MACN Letter RE: NCLEX Pass Rates C. Topics for Next Agenda	Policy Letter	ASF LH

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<>		LUNCH BREAK	
	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. 4. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. 5. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the May 13, 2020 meeting. 	CLOSED SESSION
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION
5:00 p.m.	XIV.	ADJOURNMENT	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.